COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI WEDNESDAY, AUGUST 16, 1944

REGULAR MEETING - Wednesday, August 16,1944 beginning at 8.00 o'clock P.M.PWT.

ROLL CALL - Councilmen W.E.Riggs, Harry J.Tolliver, Otto A. Weihe and Mayor Robert H. Rinn present, Councilman W.J.Coffield absent.

MINUTES OF PREVIOUS MEETING - The minutes of the last Council meeting held August 2, 1944 were read, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS - Mr Stubbins of Lodi Bowl applied for permission to rent a portion of the City pump site lot in Block 7, Mokelumne for the erection of a shed. Application referred to Mr J.A.Henning, Mr L. P. Singer and Stubbins for further details and report to the Council at its next meeting.

> Arvid C. Pauly, Director of Recreation asked approval of a proposed lease on the upper story of the building on the South-East corner of Elm and School Streets and the purchase of heating and cooling equipment therein for Youth Center quarters. Mr Pauly was directed to have the proposed form of lease amended and to ascertain if the owner of this building would consider acquiring the equipment and renting the same in connection with the building.

COMMUNICATIONS, NOTICES & REPORTS -

Lodi School District protested a \$20.00 monthly charge for garbage service placed by the City Clerk. This was referred to the City Clerk, the garbage contractor and the Chief of the Fire Department.

The State Board of Equalization reported on the transfer of the alcoholic beverage license from C.B.Brown and J.W.Anthony to C.B.Brown and Mose Moharmed.

Formal notice of the State Board of Equalization hearing in the matter of the premises at 314 East Lodi Avenue held August 14th was received.

Notice of cancellation of the annual convention of the League of California Cities was received and read.

The City Clerk reported collections of garbage fees to August 15, 1944 and that he had paid the sum of \$2 033.74 to the Sanitary City Scavanger Company in accordance with contract and the provisions of Resolution No 1200. Payment ordered approved on motion of Councilman Riggs, Weihe second.

Mr Lewis T. Mason having voluntarily deeded a twenty foot wide strip of land to the City for the purpose of widening Loma Drive, the Clerk was directed to convey the thanks of the City Council to Mr Mason by letter.

OPDINANCES AND RESOLUTIONS -

ORDINANCE NO 302, entitled, " AN ORDINANCE FIXING THE AMOUNT OF MONEY TO BE RAISED BY TAXATION AND THE RATE OR RATES THEREFORE NECESSARY TO CASRY ON THE VARIOUS DEPARTMENTS OF THE CITY OF LODI AND TO PAY THE BONDED INDEBTEDNESS OF THE CITY OF LODI FOR THE FISCAL YEAR BEGINNING JULY 1, 1944 " having been regularly introduced August 2, 1944, was brought up for passage on motion of Councilman Riggs, Weihe second, read by title only, second reading omitted by unanimous consent and finally passed, adopted and ordered to print by the following vote:

Councilmen, Riggs, Weihe, Tolliver and Rinn AYES:

Councilmen, NONE. NOES:

ABSENT: Councilman, Coffield.

The Mayor then signed the ordinance in approval thereof.

COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI

(minutes of August 16,1944 continued)

UNFINISHED BUSINESS -

In the matter of the Application of the J.W.Mumbert Concrete Pipe Company for permission to build a gravel loading pit on South Main St., it appearing that this would be a structure subject to the building code and not objectional provided Central California Traction Company consented to its erection, the application was referred to Mr L.P.Singer Deputy Building Inspector, with power to grant if the plans conformed to the building laws.

The Trustees of Lodi Elementary School District objected to amending the restrictions of the City's lease on the old Salem School grounds so as to permit its use for loading purposes as applied for by J.E.May and Son, therefore this application was denied.

Publication of the notice required by the State Board of Health in regard to the City's application for a permit to use its lands six miles south-west of the City for sewage disposal was authorized, form of notice having been furnished by the Bureau of Sanitary Engineering,

Eight deeds to parcels of land to be acquired from San Joaquin County were received from the County Tax Collector. On motion of Councilman Weihe, Riggs second, all were referred to City Attorney Glenn West with instruction to institute suits to quiet title to all of them.

NEW BUSINESS -

Business Licenses - One new application, that of Michael Cholaki for a restaurant license at 29 N. Sacramento Street, was received. Applications presented July 19th were allowed and licenses ordered granted.

EXECUTIVE SESSION - The City Council was then resolved into executive session and so remained until 10:25 o'clock P.M. when open meeting was resumed.

On motion of Councilman Riggs, Tolliver second, Spencer Joerke, an eligible for Police Patrolman was appointed a temporary patrolman for the Summer season at a salary of \$145.00 plus the \$25.00 war time increase.

The Personnel Clerk was directed to secure a new eligible list for Police Patrolman.

On motion of Councilman Riggs, Weihe second, the salaries paid Police Sergeants Ralph Boyd and W. Roy Coffman and to Patrolmen Theodore Bender and Avery E. White were increased \$5.00 per month each, effective August 1, 1944.

At 10:28 o'clock P.M., on motion of Councilman Weihe, the City Council adjourned.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read at a subsequent regular meeting of said City Council held September 6, 1944 and approved with-

out correction

MAYOR OF THE CITY OF .I

City Clerk

DATED: September 6, 1944.